## AN ORDINANCE

AUTHORIZING A TECHNICAL ASSISTANCE NEGOTIATED GRANT APPLICATION, AND ACCEPTANCE OF GRANT FUNDS UPON AWARD, IN AN AMOUNT NOT TO EXCEED \$80,000.00 FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION TO FUND COMPUTER SYSTEMS SUPPORT IN PUBLIC LIBRARIES LOCATED WITHIN THE ALAMO AREA LIBRARY SYSTEM; AUTHORIZING THE EXECUTION OF RELATED CONTRACTS; AND APPROPRIATING FUNDS

WHEREAS, since 1998, the Texas State Library and Archives Commission has awarded the Technical Assistance Negotiated Grant to the Alamo Area Library System, of which San Antonio Public Library is a member; and

WHEREAS, San Antonio Public Library serves as the Major Resource Center for the Alamo Area Library System which includes 45 libraries in a 21-county area; and

WHEREAS, these funds will be used to fund a computer vendor for technical consulting and maintenance of hardware, software, networks and security needs for the member libraries; NOW THEREFORE:

## BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee or the Director of the Library Department is authorized to apply for the Technical Assistance Negotiated Grant from the Texas State Library and Archives Commission in an amount not to exceed \$80,000.00 for state fiscal year 2007, for use in providing a computer vendor for technical consulting and maintenance of hardware, software, networks and security needs for Alamo Area Library System member libraries beginning September 1, 2006 and ending August 31, 2007. The City Manager or her designee or the Director of the Library Department is further authorized to execute any and all necessary documents to effectuate said application. A copy of the application form is attached hereto and incorporated herein for all purpose as Attachment I.

**SECTION 2.** The City Manager, or her designee or the Director of the Library Department is authorized to accept the Technical Assistance Negotiated Grant upon award from the Texas State Library and Archives Commission in an amount not to exceed \$80,000.00 for state fiscal year 2007, for use in providing a computer vendor for technical consulting and maintenance of hardware, software, networks and security needs for the member libraries for Alamo Area Library System member libraries beginning September 1, 2006 and ending August 31, 2007. The City Manager or her designee or the Director of the Library Department is further authorized to execute any and all necessary contracts or other documents to effectuate said acceptance.

SECTION 3. Fund 26018000 entitled "Texas State Library" is hereby designated for use in the

accounting for the fiscal transaction in the acceptance of this grant should funding be awarded, and a sum not to exceed \$80,000.00 from the Texas State Library will be appropriated in said fund. A formal budget which will include Internal Order numbers, WBS elements and General Ledger numbers will be submitted by the department upon award.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 5.** This ordinance shall be effective on and after July 9, 2006.

PASSED AND APPROVED this 29th day of June, 2006.

DUM HARDRERGER

ATTEST:

City Clerk

APPROVED AS TO FORM:

## TEXAS STATE LIBRARY AND ARCHIVES COMMISSION (TSLAC) APPLICATION FOR STATE/FEDERAL ASSISTANCE

APPLICANT INFORMATION:
Library Name Alamo Area Library System
Applicant/Legal Entity <u>City of San Antonio</u>
Official name of city, county, nonprofit, or university)
Program Contact Person (Primary Contact)
Name Kathryn Sturtz Title Coordinator
Street/PO Box 600 Soledad City San Antonio
State TX Zip Code 78205 County Bexar
Phone <u>210/207-2609</u> Fax <u>210/207-2537</u> E-mail <u>ksturtz@sanantonio.gov</u>
Additional Contact Person (if applicable)
Name
Citle/Type of Contact (e.g. fiscal contact, accountant, grants manager)
Phone Fax E-mail
J.S. Congr. Dist. No. 20 State Senate Distr. No. 26 State House Distr. No. 123
Employer/Federal Identification Number (9 digits): 74-6002070
Employer/Federal Identification Number (9 digits): 74-6002070  TYPE OF PROJECT: (check one)
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